

MEMORANDUM

Agenda Item No. 11(A)(7)

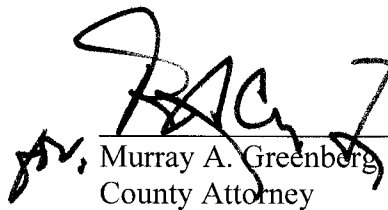
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution Retroactively
Authorizing In-Kind Services
From the Miami-Dade Park
And Recreation Dept. for the
June 10, 2006 5th Annual
Charity Dolphin Tournament
And Community Fish Fry
Sponsored by the Miami Springs
Optimist Club in an Amount Not
To Exceed \$3,866.

The accompanying resolution was prepared and placed on the agenda at the request of
Commissioner Jose "Pepe" Diaz.



Murray A. Greenberg
County Attorney

MAG/dc



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: July 6, 2006

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County Attorney

SUBJECT: Agenda Item No. 11(A)(7)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☒ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 11(A)(7)

07-06-06

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE PARK AND RECREATION DEPARTMENT FOR THE JUNE 10, 2006 FIFTH ANNUAL CHARITY DOLPHIN TOURNAMENT AND COMMUNITY FISH FRY SPONSORED BY THE MIAMI SPRINGS OPTIMIST CLUB, A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$3,866.00 TO BE FUNDED FROM THE DISTRICT 12 IN-KIND RESERVE FUND

WHEREAS, the Miami Springs Optimist Club has requested in-kind services from the Miami-Dade Park and Recreation Department for the June 10, 2006 Fifth Annual Charity Dolphin Tournament and Community Fish Fry in an amount not to exceed \$3,866.00 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Miami Springs Optimist Club is a not-for-profit organization; and

WHEREAS, the Fifth Annual Charity Dolphin Tournament and Community Fish Fry is a district event, and the in-kind services shall be funded from the District 12 In-kind Reserve Fund,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Park and Recreation Department for the June 10, 2006 Fifth Annual Charity Dolphin Tournament and Community Fish Fry in an amount not to exceed \$3,866.00 to be funded from the District 12 In-kind Reserve Fund.

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrian D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo

Park's
\$3866

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Miami Springs Optimist Club
2. Applicant Status: (Select one of the choices below)

- ☒ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☐ County Sponsored Event/Sponsoring Department
- ☐ Other (specify):

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Spencer Deno
3760 NW 64 Ave, 305-467-5235, fsemd@netzero.com.net

4. Specify fee waiver or in-kind service requested (quantify, if applicable):

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): Miami Springs Optimist Club 5th Annual Charity Dolphin Tournament & Community Fish Fry, June 10th, 2006. Purpose of event is to raise funds for a wide range of youth programs and other charities.

6. Please select ALL that apply to event:

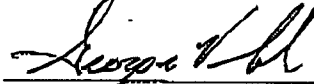
- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☒ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☒ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Curtis Parkway, Miami Springs, FL

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

8. Description of regional or local impact: Village of Virginia Gardens, Town of Medley,
Miami Springs.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): June 8th 5pm
to 12 pm, June 10th 1pm to 12am.
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): Please visit Vgrec.com for details.
11. Expected number of participants and estimated attendance (per day, if applicable): 500 to 7000 people
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): Please visit Vgrec.com.

I hereby certify that all the statements made in this application are true and correct.



Signature of Authorized Representative

4/18/06

Date



SHOWMOBILES, STAGES, BLEACHERS, AND SOUND PRODUCTION

(305) 257-0933 Ext. 240/(305) 257-1083 (Fax)

EQUIPMENT (S) CONFIRMATION FORM

ORGANIZATION/AGENCY: Miami Springs Optimist Club
 EQUIPMENT REQUESTED: (1) New Large Showmobile (32' x 20')
 NAME OF PERSON RESPONSIBLE FOR THIS BILL: George V. Lab / Comm. Diaz
 OR INDEX CODE (MIAMI-DADE COUNTY AGENCIES ONLY): IN-KIND WAIVER
 BILLING ADDRESS/ ZIP CODE: P.O. Box 66071, 33166
 NAME/TITLE OF THE EVENT: Miami Springs Optimist Club 5th Annual
 Dolphin Tournament.
 ADDRESS OF EVENT: 1 Curtis Parkway, Miami Springs
 TODAY'S DATE: 4/17/06 DATE (S) & TIME OF EVENT: June 10th, 2006
 SET-UP TIME & DAY: 4:00 PM Jun 8th, 2006
 TAKE-DOWN & DAY: June 11th, 2006, 9am

CONTACT PERSON/PHONE:

AT SITE CONTACT/CELL PHONE #: George Lab 305-331-1604

SPECIAL INSTRUCTIONS: Direction item(s) are to be placed, maps, diagrams, etc.

OTHER INFORMATION: Include additional equipment if needed.

We, the users, understand that we assume full responsibility for any damage, theft, or loss to said equipment and its accessories between the time the Miami-Dade Park and Recreation Department completes setting up and the time it takes down. We, the users, also agree to adhere to the requests set forth in the rental policy. We do have a copy of the rental policy and fully understand the requirements set forth in renting the equipment requested as outlined in the rental policy. We also understand that the total fee is to be remitted (10) ten working days before the event.

*Fee: \$3866

(SEE FEE SCHEDULE FOR EXACT CHARGES)

Signature

Agency/Group Miami Springs Optimist Club

**CANCELLATIONS MUST BE MADE 72 HOURS IN ADVANCE OF THE
EVENT BY FAX OR EMAIL OTHERWISE EXPECT TO BE CHARGED
½ (HALF) OF RENTAL FEE.**

*There will be no completed reservation on the schedule unless the confirmation form is filled out completely and signed.

PAID
05/01/06

DATE 05/01/06
SIGNATURE

Memorandum



Date: July 06, 2006

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: District Specific In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The district specific in-kind reserve balance allows for the funding of this request.

Background

A waiver for in-kind services is being requested by a not-for-profit organization Miami Springs Optimist Club for their 5th Annual Charity Dolphin Tournament & Community Fish Fry scheduled for June 10, 2006.

In-kind services have been requested in an amount not to exceed \$3,866 from the Park and Recreation Department for use of the show mobile. This event will be funded from the District 12 district specific in-kind reserve.

In FY 2005-06 Miami Springs Optimist Club received a total of \$17,500 from the District 6 discretionary reserve (\$5,000) and District 12 discretionary reserve (\$12,500).

inkind07706